PARKS AND RECREATION BOARD
Regular Meeting

18185 Sycamore St.
Conference Room
Roseville, Michigan
(586) 445-5480

Monday, January 24, 2011

7:10 p.m.

ROLL CALL
PRESENT:

Board Members	Carey Harris
	Pamela Morency
	Dominic Miglio
	Margaret Rollinger
	Stephen Truman
	Morris Wilson
	Carson Zeiter

ABSENT:	Chairperson	Gary Goodin
	Vice-Chairperson	Charles Frontera

OTHERS PRESENT:

Director	Tony Lipinski

Board Member Pamela Morency called the meeting to order at 7:10 p.m.

I. Roll Call

BOARD MEMBER MARGARET ROLLINGER moved, BOARD MEMBER CAREY HARRIS seconded to excuse Chairperson Gary Goodin and Vice-Chairperson Charles Frontera from the meeting this evening.
MOTION CARRIED UNANIMOUSLY

II. Approval of Minutes of Regular Meeting, December 19, 2010

BOARD MEMBER MARARET ROLLINGER moved BOARD MEMBER CAREY HARRIS seconded to approve the minutes of the Regular Meeting held on December 19, 2010.
MOTION CARRIED UNANIMOUSLY

III. Disbursement

Director Tony Lipinski answered the Board Member's questions regarding Disbursements.

IV. Public Hearing

The following individual spoke:
- Charlotte Boyd- 26658 Normandy, Roseville.

Board Member Stephen Truman addressed Charlotte Boyd's questions.

V. Communications

Board Member's discussed the Communications and Director Tony Lipinski answered the Board's questions.

VI. Reports of Committees

There are no committees in service at this time.

VII. Unfinished Business

There is no Unfinished Business.

VIII. New Business

A. Presentation of Certification of Appreciation to Joshua Lampar, Master Councilor, Roseville DeMolay, for scheduling volunteers to assist with a park clean- up and working various jobs at the Roseville .

Director Tony Lipinski presented a certificate of appreciation to Joshua Lampar, Master Councilor from Roseville DeMolay.

Joshua Lampar induced the Roseville DeMolay volunteers.

B. Request from Kathy Wallace to schedule the Macomb County Quilt Guild Show on the May 3-5, 2012 at the Roseville Recreation Center.

Director Tony Lipinski explained this request and answered the Board Member's questions.

BOARD MEMBER CAREY HARRIS moved BOARD MEMBER MORRIS WILSON seconded to approve the request to schedule the Macomb County Quilt Guild Show on May 3- 5, 2012 at the Roseville Recreation Center.
MOTION CARRIED UNANIMOUSLY

C. Request from Renee Graham, Turning Point, to host their annual "Take Back the Night" march and rally on April 28, 2011 at the Roseville Recreation Center with a waiver of fees.

Director Tony Lipinski explained this request to the Board Member's.

BOARD MEMBER CAREY HARRIS moved BOARD MEMBER DOMINIC MIGLIO seconded to approve the request from Turning Point, to host their annual "Take Back the Night" march and rally on April 28, 2011 at the Roseville Recreation Center with a waiver of fees.
MOTION CARRIED UNANIMOUSLY

D. Request approval of 2011/2012 Proposed Parks & Recreation Budget.

Board Member's discussed the 2011/2012 Proposed Parks & Recreation Budget.

BOARD MEMBER CAREY HARRIS moved BOARD MEMBER MARGARET ROLLINGER seconded to approve the 2011/2012 proposed Parks & Recreation Budget.
MOTION CARRIED UNANIMOUSLY

IX. Report of Director

Director Tony Lipinski reported the following:

a. Daddy Daughter Dance is scheduled for Thursday, January 26, 2011 and Friday, January 27, 2011.
b. January 16, 2011 during an Elementary Basketball game two individuals were behaving inappropriately and are now banned from the Recreation Center.
c. State of the City Address will take place at 8:00 a.m. on February 16, 2011, at Gourmet Manor.
d. Thanked Joshua Lampar and the Roseville DeMolay for all their help.
e. Next Parks and Recreation meeting will be on February 28, 2011.

X. Discussion by Board Members

Board Member Stephen Truman:
- Offered his condolences to the family of Terry Malisky.

Board Member Dominic Miglio:
- Thanked the DeMolay group on a job well done.

XI. Adjournment

BOARD MEMBER MARGARET ROLLINGER moved, BOARD MEMBER CAREY HARRIS FRONTERA seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:43p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland, City Clerk